

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BOARD GOVERNANCE COMMITTEE

September 13, 2011

9:00 a.m.

**or Upon Adjournment or Recess
of the Board of Administration Closed Session Meeting,
Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
George Diehr, Vice Chair
Henry Jones
Priya Mathur
Louis Moret
Tony Oliveira

AGENDA

1. Call to Order and Roll Call
2. Approval of the August 16, 2011, Board Governance Committee Meeting Minutes
3. Board Governance Project – Board Principles, Policies and Procedures
4. Public Comment

Action/Peter Mixon

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.